

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 1160-02  
Bill No.: HB 528  
Subject: Medical Procedures and Personnel; Health Care Professionals  
Type: Original  
Date: March 14, 2011

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Bill Summary: Requires health care providers to provide medical records within 15 business days of the request.

**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
<b>Total Estimated Net Effect on General Revenue Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON OTHER STATE FUNDS</b>			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
<b>Total Estimated Net Effect on <u>Other</u> State Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Numbers within parentheses: ( ) indicate costs or losses.  
This fiscal note contains 5 pages.

<b>ESTIMATED NET EFFECT ON FEDERAL FUNDS</b>			
<b>FUND AFFECTED</b>	<b>FY 2012</b>	<b>FY 2013</b>	<b>FY 2014</b>
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)</b>			
<b>FUND AFFECTED</b>	<b>FY 2012</b>	<b>FY 2013</b>	<b>FY 2014</b>
<b>Total Estimated Net Effect on FTE</b>	<b>0</b>	<b>0</b>	<b>0</b>

☐ Estimated Total Net Effect on All funds expected to exceed \$100,000 savings or (cost).

☐ Estimated Net Effect on General Revenue Fund expected to exceed \$100,000 (cost).

<b>ESTIMATED NET EFFECT ON LOCAL FUNDS</b>			
<b>FUND AFFECTED</b>	<b>FY 2012</b>	<b>FY 2013</b>	<b>FY 2014</b>
<b>Local Government</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

## FISCAL ANALYSIS

### ASSUMPTION

Officials from the **Department of Insurance, Financial Institutions, and Professional Registration, Department of Health and Senior Services, Missouri Consolidated Health Care Plan, Department of Mental Health, Missouri Department of Conservation and Missouri Department of Transportation** assume the proposal would have no fiscal impact on their agencies.

Officials from the **Department of Public Safety - Missouri State Highway Patrol** defer to the Missouri Department of Transportation for response regarding the potential fiscal impact of this proposal on their organization.

Officials from the **Department of Social Services (DSS) - Family Support Division (FSD)** requests medical records for applicants and recipients to determine initial or continued eligibility for the Temporary Assistance and MO HealthNet programs. This proposed legislation does not require the FSD to pay any additional costs to receive requested medical records. However, there may be a cost savings to the FSD if health care providers do not furnish medical records requested by the FSD within the required time frames or are more than 30 calendar days delinquent in providing requested medical records. Since it is unknown how many medical records may be provided outside the required time frames, the FSD is estimating there is no fiscal impact for the purposes of this fiscal note.

Officials from the **DSS - Division of Legal Services (DLS)** state the DLS regularly obtains medical records in the course of its investigations and litigation and, therefore, the DLS could experience a slight fiscal impact in the event any of its requests were not responded to in a timely manner. However, any potential savings are difficult, if not impossible to forecast due to fluctuations in the workflow and uncertainty of providers not providing the requested records within the time allowed by the proposal. Therefore, the DLS assumes no fiscal impact for the purposes of this fiscal note.

Officials from the **DSS - Children's Division** assume the proposal would have no fiscal impact on their division.

<u>FISCAL IMPACT - State Government</u>	FY 2012 (10 Mo.)	FY 2013	FY 2014
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Local Government

FY 2012  
(10 Mo.)

FY 2013

FY 2014

\$0

\$0

\$0

FISCAL IMPACT - Small Business

The proposal may negatively impact small business health care providers that are required to submit medical records if they do not submit the required documents within the specified time period.

FISCAL DESCRIPTION

The proposed legislation appears to have no fiscal impact.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Insurance, Financial Institutions, and Professional Registration

Department of Mental Health

Department of Health and Senior Services

Department of Social Services -

Family Support Division

Division of Legal Services

Children's Division

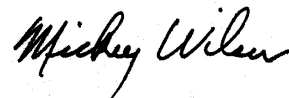
Missouri Department of Transportation

Department of Public Safety -

Missouri State Highway Patrol

Missouri Consolidated Health Care Plan

Missouri Department of Conservation



Mickey Wilson, CPA

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